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## **YUHUA ENERGY HOLDINGS LIMITED**

### **裕華能源控股有限公司**

(formerly known as Shinhint Acoustic Link Holdings Limited 成謙聲匯控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

### **POSTPONEMENT OF PROPOSED BONUS ISSUE, PROPOSED CHANGE IN BOARD LOT SIZE AND PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL**

Reference is made to the announcements of Yuhua Energy Holdings Limited (the “**Company**”) dated 17 September 2015 and 23 September 2015 in relation to, *inter alia*, the Bonus Issue, the Change in Board Lot Size and the Increase in Authorised Share Capital (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context herein requires otherwise.

The Board wishes to announce that in view of, among other things, the recent volatility in the local securities market, the Bonus Issue, the Change in Board Lot Size and the Increase in Authorised Share Capital will not proceed in accordance with the revised expected timetable as set out in the announcement of the Company dated 23 September 2015 and the timetable in relation thereto will be postponed to such time as and when the Board determines appropriate.

The Board is of the view that the postponement of the Bonus Issue, the Change in Board Lot Size and the Increase in the Authorised Share Capital will not have any material adverse impact on the business operations and financial position of the Group.

Further announcement(s) will be made by the Company as and when the Board decides to proceed with the Bonus Issue, the Change in Board Lot Size and the Increase in Authorised Share Capital.

By order of the Board  
**Yuhua Energy Holdings Limited**  
**Lin Caihuo**  
*Chairman*

Hong Kong, 6 October, 2015

*As at the date of this announcement, the Company has two executive Directors, namely Mr. Lin Caihuo (Chairman) and Mr. Wang Enguang, and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Mr. Zhang Jiping.*